



Village of West Baraboo

500 Cedar Street Baraboo, WI 53913
Phone: (608) 356-2516 Fax: (608) 356-2441

villageofwestbaraboo.com

Owen Mergen, Clerk/Treasurer
Traci Stanford, Deputy Clerk/Treasurer

Jeremiah Conley, Director of Public Works
David Dahlke, Village President

NOTICE OF MEETING

Full Board
January 14th, 2021
7:00 p.m., Village Hall, 500 Cedar St.

AGENDA

Call to order and note compliance with the open meeting law.
Roll call by presiding officer.

Pledge of Allegiance

Adopt the Agenda
Adopt the minutes of the 12/10/20 and 12/7/20 Full Board meetings.

Public Appearances: *(Any citizen has the right to speak on any item of business that is on the agenda for Commission action if recognized by the presiding officer.)*

CORRESPONDENCE: Zoning Update

NEW BUSINESS:

- A. Consider Finance/Personnel recommendations regarding:
 - a. Engagement in a Professional Service Agreement, provided by MSA, regarding “Village of West Baraboo’s school forest master park plan and comprehensive outdoor recreation plan update”

OLD BUSINESS:

- A. Consider motion to issue an Order to Raze Building – Order to Remove Personal Property, for the fire damaged Log Lodge Motel building, located at 830 West Pine Street

CLOSED SESSION: Consider motion to enter closed session pursuant to Wis. Stat. 19.85(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

RETURN TO OPEN SESSION



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- B. Consider taking action on items discussed during closed session.
- C. Consider Finance/Personnel recommendations regarding:
 - a. Potential waiver of costs and/or conditions of payment, relating to professional services provided to Bryce Rudisill d.b.a. Top Tier Grading by the Village of West Baraboo, on behalf of his proposed development located at 1401 Terrytown Road. Plan Commission recommendation to Full Board included recommendation to amend TIF 3 to include this parcel.
 - b. Changes to pay for committee and/or commission meeting attendance

COMMITTEE REPORTS:

BEDC/CHAMBER/SCDC/BARABOO ACTS: Bowers

AMBULANCE: Dahlke

PRESIDENT COMMENTS: Dahlke

TRUSTEE/STAFF COMMENTS:

APPROVE MONTHLY EXPENDITURES

Upcoming Meetings:

EDTC	1/18/21 @ 3:30 p.m.
Plan Commission	2/4/21 @ 6:00 p.m.
Finance/Personnel	2/11/21 @ 6:30 p.m.
Full Board	2/11/21 @ 7:00 p.m.

Adjourn

Notice faxed/e-mailed 1/12/20 at 2:00 p.m. : David Dahlke, David Bauman, Mike Arndt, Jim Allen, Jim Bowers, Jake Beard, Elgin Bulin, Julia Potter, Matt Morrow, Steve Zach, Jeremiah Conley, Media